

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
HELD ON MONDAY, June 23, 2003 IN THE
Village Board Room, 200 South Hough Street, Barrington, Illinois**

CALL TO ORDER

President Reagle called the Regular Meeting of the President and Board of Trustees to order at 8:09 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

PLEDGE OF ALLEGIANCE/INVOCATION

Pastor Robert Moll led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, and Village Attorney Ed Springer.

READING OF AGENDA

President Reagle read the agenda

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

No minutes were ready for approval.

PRESENTATION OF RESOLUTION #03-2859: Resolution Recognizing Robert R. Irvin upon his Retirement from Service with the Village of Barrington.

Trustee Darch presented Village Manager Robert Irvin with the framed Resolution. Village Manager made brief remarks thanking the Village and the Board.

**PRESENTATION BY PARK DISTRICT OF PROPOSED DEVELOPMENT OF THE FORMER JEWEL TEA/
PARK CORPORATION PROPERTY**

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

Jeannine Moore 322 E Hillside Ave – Ms. Moore inquired about mosquito abatement, and whether candy would be thrown out at the 4th of July Parade given the condition of the streets. Ms. Moore's main concern is the future of the "Grey Lady".

Ron Hamelberg 115 Kainer Ave – Mr. Hamelberg expressed appreciation for the service of Village Manager Robert Irvin.

Brian Cecola 214 W Sturtz – Mr. Cecola reminded residents that the 4th of July celebration will run for three days this year. Mr. Cecola added that there are many new events this year including a Rib Night on July 5th.

REPORTS OF VILLAGE OFFICIALS:

VILLAGE PRESIDENT'S REPORT

President Reagle read the referendum from the Courier and read a passage from the Illinois Municipal Code. President Reagle said that the Board would extend the same rights to the Park District as to any Petitioner in the Village. President Reagle went on to review comments sent to the Board.

VILLAGE MANAGER'S REPORT

Village Manager Robert Irvin had no report.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch had no report.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported on recent issues before the Committee including the upcoming newsletter on historic preservation, issues surrounding annexation and the status of the condominiums on Hough St at Sturtz St.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that a meeting of the Public Safety Committee had not yet taken place.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported on topics before the Committee including mosquito abatement, improvements to the water treatment plant, and streetscape progress.

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

President Reagle asked if anyone wished to have any items removed from the Consent Agenda.

Trustee Yeagley requested that Item 5c be removed from the Consent Agenda to be taken up under separate consideration along with 7a under New Business. Item 5b was also removed from the Consent Agenda to be considered separately as item 7L under New Business.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5d, 5e, 5f, 5g, and 5h.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- *a. RESOLUTION #03-2864:** Authorizing and Approving an Engineering Services Agreement with James J. Benes & Associates, Inc. for Construction Engineering Services in Connection with the Village Streetscape Stage 3 Project

- *d. **RESOLUTION #03-2865:** Waiver of Sound Amplification Time Restriction for an Outdoor Event to be Held Saturday, July 19, 2003 from 7:00 p.m. Until 12:00 a.m. (midnight) (Fox Point Pool Party)
- *e. **RESOLUTION #03-2866:** Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 31, 2003 and August 1 and 2, 2003
- *f. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 02-03) regarding the cell tower antenna at Library
- *g. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 02-17) regarding Special Use for the cell tower antenna at Library
- *h. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 02-09) regarding the amendments to the Comprehensive Plan (Park District Property)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the Consent Agenda consisting of Items 5a, 5d, 5e, 5f, 5g, and 5h.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

6. **PUBLIC HEARING (Comprehensive Plan Amendment Re: Special Planning Area Site 5 – Jewel Tea Property)**

- a. MOTION: To Open Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to Open Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- b. Proof of Publication of Notice of Public Hearing was provided by Village Manager Robert Irvin.
- c. Presentation of the Proposed Amendment by Staff. Keith Sbiral explained that the proposed amendment to the Comprehensive Plan was initiated by the Village in November of 2002. The Plan Commission reviewed the matter and made its recommendations in June 2003. He pointed out that consideration of the rezoning of the former Jewel Tea Property is a separate matter. John Sullivan, an attorney for the Barrington Park District commented that all of the issues will be addressed by the Barrington Park District at the hearing to be held by the Plan Commission on June 24, 2003.
- d. Public Comment on the Proposed Amendment

Karl Heitman of 701 S. Cook St. presented on behalf of The Citizens for the Greater Barrington Area Community Center.

Charles White of 25596 W. Drake Rd commented on why the Jewel Tea Building should be saved.

Kal Wolthausen of 615 S. Cook St commented that any chance that remains to save the Jewel Tea Building should be considered.

Warren Hayes of 545 S. Cook St. commented on public support for the preservation of the Jewel Tea Building.

Chris Alexsan of 269 Steeplechase commented on ways the community preserves historical elements of the Village and ways to find a compromise on the Jewel Tea Building.

Bob Tickwart of 987 Bosworth Field Rd commented on the proposal to use the Jewel Tea Building as a mixed use facility owned by a private entity.

Emily Scoby of 225 Linden Rd. commented on the referendum and the use of the Jewel Tea property to be used as open space.

Victor Costello of 684 Bent Ridge Lane commented that the referendum was clear on the issue of an open space.

Gil Kamm 21032 N Crestview Dr expressed concern that a building as large as 200,000 square feet can be a successful community center.

President Reagle declared a short recess. The time was 10:50p.

The Regular Meeting of the President and Board of Trustees of the Village of Barrington resumed at 11:00pm. All those present at the start of the Meeting were present with the exception of Village Attorney Ed Springer. Village Attorney Ed Springer rejoined the meeting at 11:01pm

Steve Warren commented that the Village needs a community center and that he supports taking the additional time to hear both sides on what is best for the community.

Jeff Anderson of 668 Stillwater Ln. commented that he voted for the referendum to provide the Park District with the opportunity to decide what is best for the Jewel Tea Property.

Sonny Tenkava of 247 Coolidge commented that she voted for the referendum but does not support the destruction of the Jewel Tea Building and favors providing for additional time to consider the issues.

Peg Cullen 987 of Bosworth Field Rd. commented on the relative size of the Arlington Heights community and the Arlington Heights Community Center compared to size of Barrington and the proposed size and cost to support the community center.

Gary Michaels of 689 Bent Ridge Ln. commented that he voted in favor of open space and was compelled to vote by the limited number of parcels of land available in the presentations by the Park District leading up the referendum.

Joan King of 6990 Creek Court referred to the results of the referendum.

Susan Jantorni, Attorney for the Park District asked that the Board disregard the testimony presented outside of the scope of the issue of zoning. Ms. Jantorni presented the results of the referendum vote to the Board.

Christine Gary of 682 Bent Ridge Ln. President of the Board of Commissioners of the Park District commented that the referendum was clear on the issues of demolition of buildings and the creation.

MOTION: To Close Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to close Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

7. **NEW BUSINESS**

President Reagle moved item 7e to the beginning of the New Business portion of the Agenda.

- e. **ORDINANCE #03-3073:** Amending the Official Comprehensive Plan of the Village of Barrington – (PC 02-07)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, Ordinance #03-3073: Amending the Official Comprehensive Plan of the Village of Barrington – (PC 02-07)

Village Attorney Ed Springer clarified the Ordinance for the Board. Staff provided explanation on the language of the Ordinance. The Board discussed the Ordinance and clarified that the vote on the ordinance does not mandate either the preservation or the razing of the Jewel Tea Building.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, aye. President Reagle declared the motion passed.

- c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-04) regarding Special Use Planned Development and Rezoning for the Barrington Memorial

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to receive and place on file a recommendation from the Plan Commission (PC 03-04) regarding Special Use Planned Development and Rezoning for the Barrington Memorial

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- d. **ORDINANCE #03-3074:** A Map Amendment Rezoning Property from the R-7 Two Family Residential District in the H Historic Preservation Overlay District to the P-L Public Lands District in the H Historic Preservation Overlay District (Eliminating the SPA Special Planning Area Designation) Subject to a Special Use and Planned Development Ordinance for the Barrington Memorial (PC 03-04)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, Ordinance #03-3074: A Map Amendment Rezoning Property from the R-7 Two Family Residential District in the H Historic Preservation Overlay District to the P-L Public Lands District in the H Historic Preservation Overlay District (Eliminating the SPA Special Planning Area Designation) Subject to a Special Use and Planned Development Ordinance for the Barrington Memorial (PC 03-04)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- f. **ORDINANCE #03-3075:** Ordinance Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484 and 97-2691 (Special Use Permit for Cellular Antennae and Radio Equipment at the Village of Barrington Municipal Water Tower Site ZBA 02-17)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to pass Ordinance #03-3075: Ordinance Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484 and 97-2691 (Special Use Permit for Cellular Antennae and Radio Equipment at the Village of Barrington Municipal Water Tower Site ZBA 02-17) including the amendments set forth on the errata sheet for item 7f, (a copy of which is attached to and made a part of these minutes).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- g. RESOLUTION #03-2869:** ARC 02-30: Nextel Communications Cellular Facility (549 N. Northwest Highway)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03-2869: ARC 02-30: Nextel Communications Cellular Facility (549 N. Northwest Highway)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- h. ORDINANCE #03-3076:** Ordinance Authorizing the Lease of Certain Real Estate by the Village (Nextel – Library Water Tower)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass Ordinance #03-3076: Ordinance Authorizing the Lease of Certain Real Estate by the Village (Nextel – Library Water Tower) including the amendments set forth on the two errata sheets for item 7h, (copies of each of which are attached to and made a part of these minutes).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, aye. President Reagle declared the motion passed.

- i. ORDINANCE #03-3077:** Authorizing Execution of a Third Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area

Bill Braithwait responded to questions from the Trustee Yeagley.

President Reagle asked that the ordinance to be considered include that the extension of the sales/lease date not exceed November 24th, 2003.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass Ordinance #03- 3077: Authorizing Execution of a Third Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area including that the extension of the sales/lease date to be filled in by the Village Clerk not exceed November 24, 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

CONSIDERATION RE: MOTION TO APPROVE

- a. WARRANTS LIST- 06/23/03 \$ 309,922.82 (Expenses)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 6/23/03 in the amount of \$ 309,922.82 (Expenses)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

b. WARRANTS LIST- 6/23/03 - \$ 5,367.70 (Harris Bank/Seyfarth)

Trustee Darch announced that she was recusing herself from participating in this matter.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 6/23/03 in the amount of \$ 5,367.70 (Harris Bank/Seyfarth)

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

c. WARRANTS LIST- 6/23/03 - \$ 16,154.13 (Commonwealth Edison)

Trustee Hunt announced that he was recusing himself from participating in this matter.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 6/23/03 in the amount of \$ 16,154.13 (Commonwealth Edison)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

d. WARRANTS LIST- 6/23/03 - \$78,069.75 (Intergovernmental Personnel Benefit Cooperative)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 6/23/03 in the amount of \$78,069.75 (Intergovernmental Personnel Benefit Cooperative).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

9. COMMENTS - ROUND THE TABLE.

Trustee Darch thanked Village Manager Robert Irvin and hoped that people visit the Brat Tent and the Parade at the 4th of the July festivities.

Trustee Schaefer thanked Village Manager Robert Irvin for his service to the Village and appreciated his ability to get to the point and help guide the Board around legal issues and the possible unintended consequences of Board action.

Trustee Raseman asked that people buy bricks and attend the golf outing to support the Memorial Park. She thanked Robert Irvin for his service to the community.

Trustee Yeagley asked the public to stay tuned to the process regarding the Jewel Tea property.

Trustee Hunt asked the public to stay vigilant regarding the matters before the Board and wished Robert Irvin a happy retirement.

Trustee Daluga invited everyone to the Brat Tent to enjoy the 4th of July festivities and thanked Robert Irvin for his service to the Village.

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 12:50 a.m. on Tuesday, June 24, 2003

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 2:00 a.m. Tuesday, June 24, 2003. It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

- 5c. RESOLUTION #03-2867:** Approving a First Amendment to Letter Agreement Between the PAR Group and the Village of Barrington.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass Resolution #03- 2867: Approving a First Amendment to Letter Agreement Between the PAR Group and the Village of Barrington with the addition to the Letter Agreement that the Par Group's Client Satisfaction policy is expanded to include his usual and ordinary travel expenses for house closing and moving trips between Illinois and Florida all as more specifically provided in Section VI H.3. of the Employment Agreement.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7a. RESOLUTION #03-2868:** Appointing Village Manager and Approving Employment Agreement

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented and set forth on the purple colored paper, Resolution #03-2868: Designating Village Manager and Approving Employment Agreement

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle abstained. President Reagle declared the motion passed.

- 7b. APPOINTMENT OF DIRECTOR OF SWANCC (Director – Curt Allison)**

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt Appointing Curt Allison as Director of SWANCC

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

RECESS AND RECONVENE

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to recess the Regular Meeting of the President and Board of Trustees and to reconvene on Wednesday June 25th, 2003 at 6 pm in the Village Board Room in the Barrington Village Hall.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

The time was 2:15am on Tuesday June 24th, 2003

**MINUTES OF THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON
HELD ON MONDAY, June 23, 2003 AND RECESSED TO AND RECONVENED ON AND HELD
WEDNESDAY, JUNE 25, 2003 AT 6 PM IN THE VILLAGE BOARD ROOM**

CALL TO ORDER

President Reagle called the Reconvened Regular Meeting of the President and Board of Trustees to order at 6:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois on Wednesday, June 25, 2003.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, and Village Attorney Ed Springer.

- I. RESOLUTION #03-2870:** Authorizing and Approving an Award of Contract to Chicagoland Paving Company (item 5b)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to pass, as presented, Resolution #03-2870: Authorizing and Approving an Award of Contract to Chicagoland Paving Company

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- j. MOTION TO NAME two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal (item 7j)**

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone naming two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal until the Regular Board meeting on July 14th, 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- k. RESOLUTION #03-2871:** Authorizing and Approving a Second Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services (item 7k)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to pass, as presented, Resolution #03-2871: Authorizing and Approving a Second Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle aye.. President Reagle declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to adjourn the Reconvened Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which, President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 6:25 p.m., Wednesday, June 25, 2003.

Ron Koppelman, Village Clerk